

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ AUGUST 19, 2002

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work sessions held August 05, 2002, and the special session held August 12, 2002 were unanimously approved.

Graham County Sheriff Frank Hughes, on behalf of Undersheriff Dave Boyd, requested approval of an agreement with Justice Benefits, Inc. Upon motion of Supervisor Palmer, seconded by Supervisor John, the agreement was unanimously approved.

Sheriff Hughes, on behalf of Undersheriff Boyd, requested authorization to establish three (3) Detention Officer Sergeant positions. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously authorized.

Sheriff Hughes, on behalf of Undersheriff Boyd, requested appointment of Special Duty Detention Sergeant. Upon motion of Supervisor Palmer, seconded by Supervisor John, Officer Ray Gonzales was unanimously appointed as Special Duty Detention Sergeant.

Graham County School Superintendent Phyllis Bryce requested authorization of and approval to hire a teacher/aide. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Graham County Treasurer Jean Reynolds requested approval to purchase computer equipment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Clerk of the Superior Court Darlee Maylen requested approval of staff transfers. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Graham County Chief Probation Officer Brady Lee requested approval of out-of-state travel and related expenses for a County employee. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Lee requested approval to purchase computer and office equipment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Lee requested approval of a Limited Services Contract with Craig Smith. Upon motion of Supervisor John, seconded by Supervisor Palmer, the contract was unanimously approved.

Graham County Court Administrator Eric Ciminski requested appointment of Jeff Jorgensen to the Graham County Juvenile Crime Enforcement Coalition. Upon motion of Supervisor John, seconded by Supervisor Palmer, Jeff Jorgensen was unanimously appointed to the coalition.

Graham County Engineer Michael Bryce requested approval to hire temporary part-time help. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the Central Landfill ADEQ Consent Order, subject to final review by staff.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously authorized to submit a credit card application and named Graham County Manager Terry Cooper and Graham County Finance Officer Dorthia Lee as authorizing officers.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously ratified an emergency purchase of a fax machine for the Board of Supervisors office.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved an agreement with Computer Consulting Partners (Laserfiche).

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously ratified an agreement with Election Systems & Software, Inc.

Upon motion of Supervisor Herrington, seconded by Supervisor Palmer, the Board unanimously accepted right-of-way on Powerline Road from Susie Gale.

Under current events report, Chairman Herrington reported on the following meetings: 8/6 Symposium meeting, 8/7 Dedication for San Carlos Apache Telecommunications building, 8/8 meeting with Trueline on east Powerline Road, 8/9 meeting for Ft. Grant Road project, 8/9 Coalition of Counties Board meeting, 8/10 Saturday meeting Coalition of Counties, 8/12 Truth in

Taxation Hearing, 8/14 ECO Teleconference, 8/15 meeting east Powerline with Trueline Engineering & County Engineer, 8/16 State Transportation Board meeting.

Supervisor Palmer reported on the following meetings: 8/7 San Carlos Telecommunications Grand Opening, 8/8 Thatcher Unified School District Faculty and Staff Opening Session, 8/8 Holladay's Photo Emporium historical plaque/ribbon cutting, 8/8 City of Safford sign ribbon cutting, 8/12 Truth in Taxation Hearing and adopt budget, 8/14 ADOT Pima to Thatcher Hwy 70 Partnering meeting, 8/15 ADOT Thatcher to Safford Hwy 70 update meeting, 8/15 Dinner and reception for ADOT Board, 8/16 Host ADOT Board meeting.

Demands and hand written warrants were upon motion of Supervisor Palmer, seconded by Supervisor John, and unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS TREASURER	\$44,682.00
ADMIN OFFICE OF SUPREME COURT	\$5,500.00
AMERI PRIDE	\$1,243.39
AOC-ADULT SERVICES DIVISION	\$27,727.86
ARIZONA DEPARTMENT OF REVENUE	\$1,602.60
ARIZONA STATE RETIREMENT	\$3,064.34
ASAP SOFTWARE	\$54,632.22
AZ CRIMINAL JUSTICE COMMISSION	\$3,706.00
BOULEVARD SALES	\$1,612.21
BRADY LEE	\$2,260.00
BUNKERS CALDWELL CHAPEL	\$1,330.00
CABLE ONE	\$1,569.93
CDW GOVERNMENT, INC.	\$18,228.52
CKC CONSTRUCTION	\$4,500.00
COMPUTER CONSULTING PARTNERS	\$11,495.00
DARCOMM	\$8,146.14
DENNIS MCCARTHY	\$1,405.00
EASTERN ARIZONA COURIER	\$2,805.48
EMPIRE MACHINERY CO.	\$175,590.98
ERGON ASPHALT PRODUCTS, INC.	\$1,676.53
ERIC BRANCH	\$2,583.33
FILL THE GAP FUND 031	\$8,250.00
GILA RESOURCES	\$24,237.85
GRAHAM COUNTY	\$141,202.00
HARALSON'S TIRE CO. INC.	\$2,419.39
HYPERLINK TECHNOLOGIES, INC.	\$1,180.20
INTERNATIONAL SURFACING SYSTEM	\$1,173.00
JOSI Y. LOPEZ	\$2,000.00

KENNETH B. LARSON PA C	\$2,440.00
MEDICAP PHARMACY	\$2,823.67
MT. GRAHAM COMMUNITY HOSPITAL	\$10,824.87
MT. GRAHAM SUPPLY LLC	\$1,738.85
NEWMAN TRAFFIC SIGNS	\$2,000.00
NIC CONQUEST	\$2,700.00
NORCHEM DRUG TESTING	\$1,212.10
PHOENIX FUEL	\$1,504.76
PRINT N COPY	\$1,519.40
PSYCHOLOGICAL AND CONSULTING	\$1,500.00
QWEST	\$4,596.16
R.R. ZAGAR PAINTING, INC.	\$11,500.00
RENTAL SERVICE CORPORATION	\$9,907.60
SAFFORD BUILDERS SUPPLY CO.	\$5,313.65
SE AZ BEHAVIORAL HEALTH SVC.	\$4,550.00
SKY ISLAND SERVICES	\$2,409.31
SMITH AND BELL CONCRETE	\$3,477.28
SPECIALTY LOADERS	\$1,076.60
U.S. POSTAL SERVICE	\$7,000.00
UNISOURCE	\$1,565.60
WENDELL HUGHES	\$3,245.00

Graham County Planning & Zoning Director Will Wright requested approval of contract with Trueline Engineering Services. Upon motion of Supervisor Palmer, seconded by Supervisor John the contract was unanimously approved subject to negotiations.

Planning & Zoning Director Wright requested approval to go to bid for powered door operators. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chairman Herrington announced that it was the date and time scheduled to hold a public hearing on the following Planning and Zoning applications:

Greg Petz, Graham County Zoning Inspector, gave brief background information on all requests.

1. The application submitted by Glen and Joanna Redford for a road name of Ann's Ranch Road. Situs address is south of Lebanon Road and west of Lebanon Loop Road.

2. The application submitted by Trueline Engineering on a preliminary plat for Markham Creek Ranch #GC-2002-02P (APN 109-54-001J). Situs address is at or about 10200 W. Bryce Eden Road.
3. The application submitted by Terry Bowman for a road name of Ceaira Linda. Situs address is off Powerline Road and Stockton Road.
4. Draft of Section 5.1.2.2 regarding Wireless Communication Facilities of the Graham County Planning & Zoning Ordinance.

Upon motion of Supervisor John, seconded by Supervisor Palmer, items #1, #2, and #3 above were unanimously approved.

Upon motion of Supervisor Palmer, seconded by Supervisor John, item #4 above was unanimously approved.

Chairman Herrington announced that it was the date and time to open the following bids:

Bid #FY02/03-39 Fair South Concession

Received: No Bids Received

Upon motion of Supervisor Palmer, seconded by Supervisor John and being no bids received, staff was unanimously requested to solicit vendors.

Bid #FY02/03-40 Fair North Concession

Received: No Bids Received

Upon motion of Supervisor Palmer, seconded by Supervisor John and being no bids received, staff was unanimously requested to solicit vendors.

Bid #FY02/03-41 Fair Arena

Received: FCI \$100.00

Awarded to FCI upon motion of Supervisor Palmer, seconded by Supervisor John and unanimously approved subject to staff review for conformity.

Chairman Herrington recessed the meeting at 9:05 a.m.

The meeting reconvened at 9:30 a.m.

Chairman Herrington announced that it was the date and time, under the provisions of A.R.S. §42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2000/01. Upon motion of Supervisor John, seconded by Supervisor Palmer, the following tax rates were unanimously approved:



There being no further business to come before the Board at this time and upon motion of Supervisor John, seconded by Supervisor Palmer, the meeting was adjourned at 9:35 a.m.

Chairman Herrington called the work session to order at 9:40 a.m. Those in attendance in addition to the Board were:

Rob Chesley	Graham County Acting Highway Foreman
Greg Petz	Graham County Zoning Inspector
Terry Cooper	Clerk

Graham County highways were discussed.

The work session recessed at 11:00 a.m.

Chairman Herrington reconvened the work session at 11:15 a.m. Those in attendance in addition to the Board were:

Casey Faunce	Graham County Parks Director
Terry Cooper	Clerk

Topics of discussion were the 2002 Graham County Fair and the Fairgrounds Fish Stocking Project.

The work session adjourned at 12:00 p.m.

#### GRAHAM COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Mark C. Herrington, Chairman

ATTEST:

\_\_\_\_\_  
Terry Cooper, Board Clerk